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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 115054

(9) RECEIVE

1. Corporation Name

COMPANIA COLOMBIANA DE ELECTRICIDAD

JAN 15 1996

INCOME, PROPERTY,
& SALES TAX.



Principal Place of Business

Mailing Address

1111 W JEFFERSON ST
TAX DEPT
BOISE ID 83702
US

1111 W JEFFERSON STREET - TAX DEPT.
P.O. BOX 50
BOISE ID 83728-0001
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/29/1927

3a. Date of Last Report

05/01/1995

4. FEI Number

13-5601099

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HOLLERAN, J.W.
STREET ADDRESS 1111 W JEFFERSON ST
CITY - ST - ZIP BOISE ID ☐ DELETE

TITLE VPSD
NAME BALKINS, A. JAMES, III
STREET ADDRESS 1111 W JEFFERSON ST
CITY - ST - ZIP BOISE ID ☐ DELETE

TITLE VASD
NAME PELLINEN, HERBERT W.
STREET ADDRESS 1111 W JEFFERSON ST
CITY - ST - ZIP BOISE ID ☐ DELETE

TITLE VATD
NAME FLACKER, E.A.
STREET ADDRESS 1111 W JEFFERSON ST
CITY - ST - ZIP BOISE ID ☐ DELETE

TITLE TD
NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON ST
CITY - ST - ZIP BOISE ID ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* ASSISTANT TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER: DIRECTOR

(208) 384-7920

Date

Daytime Phone #

CR2E034 (12/95)

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04/05/96

COLOMBIAN ELECTRIC COMPANY
13-5601099 A34
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

02/14/92 A. JAMES BALKINS III
DIRECTOR

SSN=521-76-0028

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

02/14/92 E. A. FLACKER
DIRECTOR

SSN=517-50-8341

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 804 CURLING DRIVE
BOISE, ID 83702

02/14/92 J. W. HOLLERAN
DIRECTOR

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 83702

02/14/92 IRVING LITTMAN
DIRECTOR

SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

02/14/92 HERBERT W. PELLINEN
DIRECTOR

SSN=472-70-6684

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 1814 EDGECLIFF TERRACE
BOISE, ID 83702

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04/05/96

COLOMBIAN ELECTRIC COMPANY
13-5601099 A34
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

02/14/92	J. W. HOLLERAN PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, IDAHO 83702
	SSN=548-84-6076	RESIDENCE:	505 EAST BRAEMERE BOISE, IDAHO 83702
02/14/92	A. JAMES BALKINS III VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, IDAHO 83702
02/14/92	SECRETARY	RESIDENCE:	1606 RIDGECLIFF LANE BOISE, IDAHO 83702
	SSN=521-76-0028		
02/14/92	HERBERT W. PELLINEN VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83702
02/14/92	ASSISTANT SECRETARY	RESIDENCE:	1814 EDGECLIFF TERRACE BOISE, ID 83702
	SSN=472-70-6684		
02/14/92	E. A. FLACKER VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83702
02/14/92	ASSISTANT TREASURER	RESIDENCE:	804 CURLING DRIVE BOISE, ID 83702
	SSN=517-50-8341		
02/14/92	IRVING LITTMAN TREASURER	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83702
	SSN=524-46-9761	RESIDENCE:	760 HARCOURT ROAD BOISE, ID 83702